



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



January 28, 2004

### PUBLIC SESSION

**7:30 PM**

#### **PRESENTATIONS / ADMINISTRATIVE ITEMS**

(CW)

P-1 / ADMIN-1 Approval and Presentation - Resolution Honoring Park Authority Board Member Rodney L. Lusk

(CW)

P-2 / ADMIN-2 Approval and Presentation - Resolution Honoring Park Authority Board Member Gwendolyn L. Minton

(CW)

P-3 / ADMIN-3 Approval and Presentation - Resolution Honoring Lee Stephenson

(CW)

P-4 / ADMIN-4 Approval and Presentation - Resolution Honoring Curt Dierdorff

(CW)

P-5 FY 2003 Annual Report and Mid Year 2004 Report of the Fairfax County Park Foundation, Inc.

(CW)

ADMIN-5 Adoption of Minutes - January 14, 2004, Park Authority Board Meeting

**8:15 PM**

#### **INFORMATION ITEMS**

(CW)

I-1 Annual Audit Findings

**8:30 PM**

#### **CHAIRMAN'S MATTERS**

**8:40 PM**

#### **DIRECTOR'S MATTERS**

**8:50 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**9:10 PM**

#### **CLOSED SESSION / LAND ACQUISITION**

- Land Acquisition
- Adoption of Closed Session Minutes - January 14, 2004, Park Authority Board Meeting

**9:30 PM**

#### **2004 ELECTION OF OFFICERS**

**9:40 PM**

#### **ADJOURNMENT**